

A G E N D A
Virginia Port Authority Board of Commissioners – Public Session 329

Meeting Location:
600 World Trade Center
Norfolk, Virginia

January 26, 2010

11:00 a.m.

INTRODUCTIONS

Introduction of guests and representatives of the press – Ms. Linda Ford.
Director of Port Promotion

I. APPROVAL OF MINUTES

Approval of the minutes of the regular meeting held September 22, 2009 and November 24, 2009.

Note: There was not a quorum at the November 24, 2009 meeting.

II. REPORTS OF COMMITTEES

A. Executive Committee – Mr. John G. Milliken, Chairman of the Board

1. **EXECUTIVE CLOSED SESSION**

At this time, the Chairman will present a motion for the Board of Commissioners to go into a closed executive session, to review negotiations between APMT and VPA, in accordance with the Virginia Freedom of Information Act, §2.2-3711(A)(3),...”Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body”, and to review personnel matters, in accordance with §2.2-3711(A)(1), the personnel exemption.

2. Certification of Closed Session

3. Motion regarding any personnel matters discussed in executive session.

B. Nominating Committee – Mr. Marvin Friedberg, Committee Chair

Item carried over from November 24th meeting:

1. Consideration of Resolution 10-1, reappointing G. Robert Aston, Jr., to the Virginia International Terminals, Incorporated (VIT) Board of Directors for a six-year term effective December 1, 2009 and ending November 30, 2015.

The term of G. Robert Aston, Jr. expired November 30, 2009. Mr. Aston was appointed to an unexpired term effective July 1, 2006. He is one of

the Portsmouth/Chesapeake representatives on the VIT Board of Directors and is eligible for a six-year reappointment. According to the VIT Articles of Incorporation, a director is eligible for reappointment when their term expires four years or less from the date of appointment. The appointee's principal place of business or residence must be within the jurisdiction of Portsmouth or Chesapeake.

C. Finance/Planning Committee – Mr. Mark B. Goodwin, Committee Chair

1. VPA/VIT Combined Financial Reports – Mr. Rodney Oliver, Deputy Executive Director and CFO
2. Overview of Governor's Budget – Mr. Oliver

D. Facilities Committee - Mr. Michael J. Quillen, Committee Chair

1. Status report on current construction projects – Mr. Jeffrey Florin, Deputy Executive Director, Operations and COO
2. Consideration of Resolution 10-2, authorizing Virginia Port Authority to enter into a contract to construct the NIT Central Rail Yard, Phase II Facility – Mr. Florin

E. Marketing Committee - Mr. Stephen Cumbie, Committee Chair

1. Business Report - Mr. Russell Held, Deputy Executive Director, Development

F. Security Committee – Mr. Joe B. Fleming, Committee Chair

1. Security Report – Mr. Ed Merkle, Director of Security and Emergency Operations

III. REPORT OF EXECUTIVE DIRECTOR

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. OTHER BUSINESS AND ADJOURNMENT

The next regularly-scheduled meeting of the Board of Commissioners will be held on Tuesday, March 23, 2010, in the Authority's Conference Room, 600 World Trade Center, Norfolk, Virginia. Remaining meeting dates for 2010 are as follows:

March 23

May 25

July 27

September 28

November 23